



## **Agenda**

### **Concord University Board of Governors**

On Campus Meeting

September 12, 2017 @ 1:00 p.m.

Fellowship Hall

University Point

- I. Call to Order and Determination of Quorum**
- II. Oath of Office for New Board Member**
- III. Presentation from Clifton Larson & Associates**
- IV. Approval of the July 18, 2017 Meeting Minutes**
- V. Committee Reports**

#### **A. Academic Affairs Committee – Mrs. Susie Rogers, Chair**

1. **Dr. Peter Viscusi**, *Provost and Vice President of Academic Affairs & Interim Dean of College of Fine Arts, Humanities and Social Sciences.*
2. **Dr. Cheryl Barnes**- *Associate Provost & Dean of Graduate Studies & Interim Dean of the College of Natural Sciences, Mathematics and Health.*

#### **Information Item: HLC Highlights**

3. **Dr. Kathy Liptak**- *Assistant Provost & Director of Assessment & Interim Dean of the College of Professional Studies*
4. **Mr. Chuck Elliott**, *Vice President of Information Technology and Chief Information Officer*
5. **Dr. Susan Williams**, *Director of the Beckley Center*

#### **B. Student Affairs Committee – Mrs. Brittany Anderson, Chair**

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*
2. **Mr. Kevin Garrett**, *Athletic Director*

#### **C. External Affairs Committee – Mr. Richard Jarrell, Chair**

1. **Mr. Jamie Ealy**, *Vice President of Enrollment Management*

2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

**D. Finance and Facilities Committee – Mr. Bill McKee, Chair**

1. **Dr. Chuck Becker**, *Vice President of Business and Finance*

2. **Mr. Rick Dillon**, *Vice President of Administration*

**E. Executive Committee – Mr. David Barnette, Chair**

1. **Mr. David Barnette**, *Chair*

2. **Mr. Dan Fitzpatrick**, *Director of Human Resources*

**Action Item:** Approval of the HR Policies: University Staff Compensation Policy CU-HR-33

**Action Item:** Approval of HR Policies: University Talent Acquisition Policy CU-HR-35

**Action Item:** Approval of HR Policies: Classified Staff Workforce Reduction Policy CU-HR -07

3. **Dr. Kendra Boggess**, *President*

**Action Item:** Approval of Honorary Degrees for 2017-2018

**VI. President's Report- Dr. Kendra Boggess**

**VII. Possible Executive Session to Discuss Personnel Matters**

**VIII. Adjournment**